

# AGENDA

## **Waukesha County Combined Health & Human Services Board & Committee Thursday, October 13, 2011 – 1:00 p.m. Courthouse – Room 179**

Pledge of Allegiance  
Public Comments

### **Committee Agenda Items**

Approve Minutes of 9-29-11, 9-30-11  
Review Correspondence  
Advisory Committee Reports  
Schedule Next Meeting Date(s)  
Executive Committee Report of 10-3-11

Announcements  
Meeting Approvals  
Future Agenda Items  
State Legislative Update

### **Board Agenda Items**

Approve Minutes  
Review Correspondence  
Advisory Committee Reports

Announcements  
Meeting Approvals  
Future Agenda Items

## **ITEMS FOR DISCUSSION AND CONSIDERATION**

### **Committee Agenda Items**

- 1) Ordinance 166-O-062: Accept 2011 Adult Drug Court Discretionary Grant Program Award Through The U.S. Department Of Justice – Bureau Of Justice Assistance
- 2) Consider 2012 Budget Amendment for Appropriation of 2012 Drug Court Grant Funding
- 8) Juvenile Center 2012 Budget Amendment

### **Combined Agenda Items**

- 3) Update on Public Health Division
- 4) Report on Intensive Family Development Services Team (IFDS)
- 5) Program Report on Lauer Center Educational Support Program
- 6) Statistic of the Month: Truancy Intervention

### **Board Agenda Items**

- 7) Approval of Appointment Application at Mental Health Center

<b><u>Item</u></b>	<b><u>Appearance</u></b>	<b><u>Approx. Time</u></b>
1)	Peter Schuler and Rebecca Luczaj	1:20 p.m.
2)	Peter Schuler, Rebecca Luczaj, Clara Daniels	1:35 p.m.
3)	Dr. Nancy Healy-Haney	1:40 p.m.
4-5)	Glynis Underwood, Jeri Shryock, Jeanette Braun	1:55 p.m.
6)	Peter Slesar	2:25 p.m.
7)	Mike O'Brien, Dennis Farrell	2:30 p.m.
8)	Janel Brandtjen, HHS Staff, Budget Staff	2:35 p.m.

Combined Health & Human Services Board & Committee  
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Courthouse – Room 179

Janel Brandtjen and Dennis Farrell, Co-Chairs